

SECRET
SENSITIVE

1 March 1974

MEMORANDUM

SUBJECT: Executive Council Meeting on 1 March 1974

Mr. Proctor chaired. There were no substitutes.

1. Mr. Brownman has announced that [] has decided to advance his medical retirement to this month, and that Jack Blake will be the Acting Director of Security until a new office director is chosen.

25X1

2. Mr. Proctor reports that from now on DDO will give OCI and OER a chance to look at "blue stripe" memos for Secretary Shultz.

3. Mr. Lehman briefed on the recent meeting on NSDM 242 and on the role the Agency will play in providing support for its implementation.

4. [] DDO, is being detailed to the White House to handle assignments involving the NSCIC and 40 Committee matters (but he will not replace [] as the Executive Secretary of the 40 Committee).

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25X1

5. Mr. Walsh announced that nominations have been reopened for the assignment of an analyst to [] Nom- inations are requested by COB Monday.

25X1

6. [] stated that in the next two weeks all office directors will meet with the DDI and A/DDI to report on their progress in meeting DDI and DCI objectives. These briefings will prepare Mr. Proctor for an accounting to the DCI.

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7. Mr. Proctor briefed on his court appearance yesterday in the Marchetti trial.

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25X1

CHIEF

DDI EXECUTIVE Staff

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